

Kansas Health Policy Authority Board - Public Meeting
Tuesday, January 23, 2007 1:00 pm to 3:00 pm
MEETING LOCATION: Eldridge Hotel, Crystal Room, Lawrence KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on next page)

A G E N D A

- 1:00 pm Connie Hubbell, Chair
- Call to Order – Review agenda
 - **ACTION ITEM:** Review and Approve Minutes from December 12, 2006 Board Meeting
- 1:10 pm Dr. Marcia Nielsen, Executive Director
- Distribution of KHPA 2007 Annual Legislative Report
 - Legislative Hearings – Copies of Testimony available at: www.khpa.ks.gov
 - Senate Committee on Public Health and Welfare, January 10 and 16, 2007
 - Senate Financial Institutions and Insurance, January 17, 2007
 - Senate Federal and State Affairs, January 18, 2007
 - House Health and Human Services, January 18, 2007
 - Senate Ways and Means, January 19, 2007
 - Final review of List of Health Indicators
 - Advisory Councils – Consumer, Provider, and Purchaser
 - Update on Membership for Advisory Councils
 - Review draft KHPA Charter for Advisory Councils
- 1:45 pm Dr. Andrew Allison, Deputy Director
- Update on Medicaid Managed Care Contracts
 - Status of Impact of new Citizenship and Identity Verification Requirements
 - Draft Legislative Study: Massachusetts Health Insurance Connector Program
 - Review draft study with Board
 - For distribution to 2007 legislature by February 1, 2007
- 2:15 pm Scott Brunner, Chief Financial Officer
- Review of Budget and Performance Summaries
 - Review of Historical Overview of Operating Expenditures
 - Review of KHPA Contracts which are \$10 million or more during life of contract
- 2:45 pm Public Comment

Agency Website: www.khpa.ks.gov
Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:
Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health
Benefits and Plan Purchasing:
Phone: 785-296-6280
Fax: 785-368-7180

State Self Insurance Fund:
Phone: 785-296-2364
Fax: 785-296-6995

3:00 pm Adjourn – Next Meeting: Tuesday, February 20, 8:30 to 3:00 at the Eisenhower State Office Building, 700 SW Harrison, 4th Floor Conf Room B, Topeka KS

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Acting Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer

(Rev. 1-20-07)